

NHS Greater Glasgow & Clyde	Paper No. 22/63
Paper Title	Standing Committee Chair's Board Report
Meeting:	NHS Board Meeting
Date of Meeting	23 August 2022
Purpose of Paper	For Assurance
Classification	Board Official
Name of Reporting Committee	Finance, Planning and Performance Committee
Date of Reporting Committee	9 August 2022
Committee Chairperson	Ms Margaret Kerr

1. Purpose of Paper

The purpose of this paper is to: inform the NHS Board on key items of discussion at the NHSGGC Finance, Planning and Performance Committee which took place on the 9th August.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Finance, Planning and Performance Committee on 9th August 2022 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 QEUH/RHC Update

Public Inquiry

The Committee received an update regarding the Scottish Hospitals Inquiry. It was noted that whilst evidential hearings for both NHS Greater Glasgow and Clyde and NHS Lothian had been postponed, significant activity continued ensuring the timely submission of information to the Inquiry Team and also supporting witnesses.

Legal Claim

The Committee also received an update regarding the Legal Claim in respect of the QEUH and RHC and the remediation work underway. Due to the ongoing complexities, further assurance was sought by the FP&PC regarding the rectification programme and legal claim processes.

3.2 Annual Delivery Plan Update

The Committee received a presentation on the key priorities within the 12-month plan which was submitted to the Scottish Government on the 29th July 2022. It was noted that all Boards had been given additional time to submit the Planned Care section by 12th August.

It was noted that priorities had been prescribed by the Scottish Government with work undertaken to cross refer these to the Board's agreed priorities.

An update will be provided at the next FP&PC and the Board in October.

3.3 Primary Care Improvement Plans (PCIPS) Update

The Committee received an update regarding the PCIPs across the Board area. It was noted that three contractual priority areas had been identified in the revised Memorandum of Understanding (MoU) for 2021-22; Pharmacotherapy, Vaccination and Community Treatment and Care (CTAC).

Each of the six NHSGGC Health and Social Care Partnerships (HSCP) submitted PCIP Implementation Trackers to the Scottish Government late March 2022.

The Committee noted that while progress was being made there are a number of areas where further assurance was sought, including data collection. A further update will be provided to the Committee in December.

3.4 GP Out of Hours Update

The Committee received an update regarding GP Out of Hours acknowledging the business continuity arrangements previously established. Key matters were highlighted, including:

- The operation of an appointment system at each Primary Care centre
- The home visiting service was continuing and was well utilised
- There was increased stability across a small number of sites with lone working eliminated and an increased number of salaried GPs now in post
- There had been full re-instatement of Vale of Leven service and development of a weekend service at Inverclyde

A proposal for the full future model will be presented to the Committee in October.

3.5 Financial Updates

An update on the financial position at month 3, June 2022, was provided to the Committee. The Committee noted that the Quarter 1 return had been submitted to Scottish Government at the end of July which had provided an updated forecast on the year-end position and the forecast in respect of Covid-19 costs. The Committee also received an update on the current position of the Financial Improvement Programme.

Financial Plan

The Committee also received detail on the 3 year Financial Plan noting an increase in the forecast deficit in 2022/23 from £51.5m to £78.4m based on the current forecast costs associated with Covid-19, beyond available resource of £26m. The 3 year Financial Plan was approved by the Committee for onward approval at the Board.

Capital Plan

The Capital Plan for 2022/23 to 2024/25 was provided noting significant investment in 2022/23 of c.£85.1m. Detail was provided in the paper surrounding key programmes of work and areas of investment. The 3 year Capital Plan was approved by the Committee for onward approval at the Board.

4. Issues for referral to other Standing Committees or escalation to the NHS Board

There were no issues for referral to other Standing Committees or escalation to the NHS Board.

5. Date of Next Meeting

The next meeting of the Finance, Planning and Performance Committee will take place on Tuesday, 11th October 2022.